



SPAFID
CONNECT

Informazione Regolamentata n. 0474-53-2020	Data/Ora Ricezione 11 Novembre 2020 10:39:33	MTA - Star
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Societa' : CENTRALE DEL LATTE D'ITALIA S.p.A.
Identificativo : 139067
Informazione
Regolamentata
Nome utilizzatore : CENTRALEN01 - Bodrero
Tipologia : REGEM
Data/Ora Ricezione : 11 Novembre 2020 10:39:33
Data/Ora Inizio : 11 Novembre 2020 10:39:35
Diffusione presunta
Oggetto : AGENDA OF CORPORATE EVENTS

<i>Testo del comunicato</i>

Vedi allegato.



2021 ANNUAL AGENDA OF CORPORATE EVENTS

- ✓ **Thursday, March 05th 2021** Board of Directors for the approval of the Draft Financial Statement for 2020;
- ✓ **Thursday, April 29th 2021 (15 pm)** Annual Shareholders' Meeting (first call);
- ✓ **Thursday, May 6th 2021 (15 pm)** Annual Shareholders' Meeting (second call);
- ✓ **Friday, May 14th 2021** Board of Directors for the approval of the Financial Report as at March 31, 2021;
- ✓ **Monday, August 9th 2021** Board of Directors for the approval of the Financial Report as of the first half of 2021;
- ✓ **Tuesday, November 12th 2020** Board of Directors for the approval of the Financial Report as at September 30, 2021;

Turin – November 10th, 2020

Fine Comunicato n.0474-53

Numero di Pagine: 3